

SAN LUIS OBISPO COUNTY COMMISSION ON AGING AGENDA

Revised 4/16/2013

Meeting Date: Friday, April 19, 2013 **Time:** 10:00 am - Noon
Place: Veteran's Memorial Hall
801 Grand Avenue
San Luis Obispo, CA 93401

Please RSVP to Chair (235-5779) if you are unable to attend this meeting.

10:00 am Call for a Quorum

Call to Order

- Flag Salute
- Roll List (new Minute Taker sign up sheet)
- Approval of March Minutes [Marilyn Hamilton, April Minute Taker]
- Approval of Agenda
- Guest and Public Comment [2 minute limit]
- Introductions

Special Reports:

- Deborah Bayles: "Avoiding Internet Fraud"
- Marie Pounders: Housing Bill follow up **ACTION ITEM:** Vote to approve letter of Advocacy for passage of SB391 to Senator DeSaulnier. (see attachment)

Unfinished Business:

- 2013-14 Goals (see attachment): **ACTION ITEM** to accept revised Goals.
- Priority Issues for 2013-14 (see attachment): Discussion about topics and actions to focus on. Ranking will take place before May meeting.

Chair Report:

- Brown Act

Announcements & Updates:

Adjournment:

Next Meeting, May 17, 2013 [Minute Taker Diane Maiorano](#)

SLO COUNTY COMMISSION ON AGING

Veterans Memorial Hall
801 Grand Avenue
San Luis Obispo

Minutes for April 19, 2013

Members Present: Anita Shower, Alice York, Kathleen Bellefontaine, Marie Pounders, Marilyn Hamilton, Myra Lathrop, Carol Schmidt, Cindy Deibert, Elias Nimeh, Rosa Fernandez, Kelley Sexton, Julie Macedo, Deborah Bayles

Absent: Mike Suddarth, Dorothy Schlitz, Maryanne Zarycka, Judy Mishoulam, Diane Maiorano, Jo Dennison

Guests: Vicki Janssen and Sierra Cadena from Katcho Achadjian's office, Mary Vandenberg, Bernice W.

Call to Order: Quorum established. Meeting called to order by Chair Bellfontaine at 10:05 A.M. Flag Salute. Circulation of roll lists.

Minutes: March Minutes Approved

Agenda: Agenda Approved

Guest or public comment: None

Introductions: Vicki Janssen and Sierra Cadena hope to provide continued representation for Assemblyman Achadjian's office at SLOCOA meetings! Welcomed by members!

Special Reports:

Deborah Bayles provided tips on "Avoiding Internet Fraud." Handout emailed to members prior to meeting.

Marie Pounders reported on progress of Home & Job Act, SB 391 (money for future development of additional housing for seniors, vets, working families, disabled & homeless). Members voted unanimously with one abstention (Sexton) to approve sending a letter of support for this bill to the State Senate Governance and Finance Committee. Vote will be April 24. Members were emailed a copy of advocacy letter of support prior to the meeting for this **Action Item**. Supervisors will also be notified of our advocacy.

Unfinished Business:

2013-14 Goals: Members voted unanimously to accept the motion by Anita Shower and seconded by Marilyn Hamilton to accept revised Goals. Members were emailed a copy of new draft, prior to the meeting, for this **Action Item**.

Chair explained that the Goals we voted on and Priorities that we will speak about today will be included in the COA Annual Report and the final draft of that report will be provided at the June meeting.

A long discussion ensued on the 2013-14 priority issues themes, focus, and actions (see high points attached).

A document where members can rank the topics and focus and priorities will be sent to COA members prior to May meeting.

Chair Report:

Brown Act was tabled until May due to time constraints.

Dorothy Schlitz has resigned from the AAA Council and thus as representative to COA.

Announcements:

New rack cards were distributed, thanks to financial support from Anita Shower.

Carol Schmidt announced, on behalf of Diane Maiorano, RSVP upcoming fundraisers and a trip to the Huntington Library.

Armed Forces Day will be May 18 at SLO Vets Hall.

Older Americans Day AAA celebration will be held at the Embassy Suites, May 16.

May 10 is Adult Abuse Prevention seminar in Paso Robles.

SLO Senior Center is hosting a city council candidate forum from 4-5:30pm on April 24.

Adjournment: Anita moved and Carol S. seconded a motion to adjourn at 11:52 am.

Minutes submitted by Marilyn Hamilton. Reviewed by Chair.